

# P97000066568

PAPPAS METCALF & JENKS

Requestor's Name

ATTN: SUZANNE M. BARTH

200 W. FURSYTH ST. STE. 1400

Address

JACKSONVILLE, FL 32202-4327

City/State/Zip

Phone #

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE  
7.25.97

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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\*\*\*\*245.00 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION  
OF  
BATCHELDER, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I  
Name

EFFECTIVE DATE  
7-25-97

The name of the corporation is Batchelder, Inc.

ARTICLE II  
Principal Office

The principal office and mailing address of the corporation shall be 2727 Atlantic Boulevard, Jacksonville, Florida 32207.

ARTICLE III  
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV  
Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V  
Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

#### **ARTICLE VI** **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 200 West Forsyth Street, Suite 1400, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Robert A. Leapley.

#### **ARTICLE VII** **Directors**

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the initial Director of the first Board of Directors of the corporation are:

David M. Seldin  
2727 Atlantic Boulevard  
Jacksonville, FL 32207

(c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### **ARTICLE VIII** **Bylaws**

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders

specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE IX**  
**Incorporator**

The name and street address of the incorporator of this corporation are:

David M. Seldin  
2727 Atlantic Boulevard  
Jacksonville, FL 32207

**ARTICLE X**  
**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 25 day of July, 1997.

David M. Seldin  
David M. Seldin, Incorporator

STATE OF FLORIDA }  
COUNTY OF DUVAL } SS

The foregoing instrument was acknowledged before me this 25 day of July, 1997, by David M. Seldin.



MONICA LYNN KYLE  
My Comm Exp. 7/10/99  
Bonded By Service Ins  
No. CC479034

☒ Personally Known ☐ Other I.D.


Monica Lynn Kyle  
(Print Name MONICA LYNN KYLE)  
NOTARY PUBLIC  
State of Florida at Large  
Commission # CC479034  
My Commission Expires:  
Personally known ☒  
or Produced I.D. ☐  
[check one of the above]

Type of Identification Produced  
\_\_\_\_\_

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

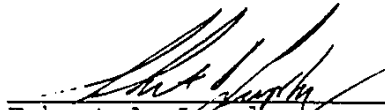
BATCHELDER, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS  
IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED ROBERT A.  
LEAPLEY, LOCATED AT 200 WEST FORSYTH, SUITE 1400, JACKSONVILLE  
FLORIDA 32202, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.



David M. Seldin, Incorporator

Dated: July 25, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.



Robert A. Leapley  
Registered Agent

Dated: July 25, 1997

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